



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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Parks and Recreation Commission

Minutes of Special Meeting Jan. 16, 2010

@ 31 Arbor Way

Minutes

I. Call to Order:

The meeting was called to order at 7:50am by chair

Gordon Oliver. Other members present: Bob Larew, Mike Pantuosco,
Tom Stauffer, Tom Neeson, Cyndi Costanzo.

Also present, Bob Tedford, Recreation Director

II. Correspondence

III. Approval of Dec. 9, 2009 meeting minutes:

MOTION: Made by M.Pantuosco and seconded by B.Larew to approve the
minutes as written/submitted form the Dec. 9, 2009 commission meeting.

VOTE: 5-0 in favor.

IV. Public Forum

V. Chairman's report

VI. Recreation Director's report

a) Programs, special events and fundraising overview was presented.

VII. Committee reports

a) Finance

b) Maintenance

c) Outdoor facilities

d) Operations

VIII. Old Business

IX. New Business

a) Sub-committee and program liaison assignments for 2010:

- 1) Finance: T.Boscarino, M.Pantuosco, C. Costanzo
- 2) Outdoor facilities: T. Neeson, B. Larew, T. Stauffer
- 3) Maintenance: G. Oliver, K. Hayes, H. Giroux
- 4) Operations: T. Boscarino, M. Pantuosco, T. Stauffer.
- 5) Football liaison: T. Neeson, H. Giroux
- 6) Day camp liaison: T. Stauffer
- 7) Waterfront liaison: G. Oliver
- 8) Soccer liaisons: C. Costanzo, M. Pantuosco
- 9) Yth basketball liaisons: B. Larew, K. Hayes
- 10) Softball/baseball liaisons: T. Neeson, G. Oliver
- 11) Lacrosse liaison: T. Stauffer
- 12) Tennis liaison: T. Boscarino

b) Election of chairperson for 2010

G. Oliver was nominated as chair person for 2010.

Motion: made by M. Pantuosco and seconded by C. Costanzo to nominate G. Oliver as chairperson of the parks and recreation commission for 2010.

VOTE: Motion passed by a 6-0 vote.

c) Election of Vice-chairperson for 2010:

M.Pantuosco was nominated as vice chairperson for 2010.

Motion: Made by G. Oliver and seconded by B. Larew to nominate M.Pantuosco as vice-chairperson of the parks and recreation commission for 2010.

VOTE: 6-0 in favor of the motion.

X. Adjourn:

Motion: made by M.Pantuosco and seconded by T. Neeson to adjourn the meeting at 9:25am. Vote: 6-0 in favor of the motion.

Submitted by: Bob Tedford